

OFFICE OF THE FPMPR LLC.
B 5 Calle Tabonuco Suite 205
Guaynabo, Puerto Rico 00968

January 9, 2020

Professional services rendered by the members of the Office of the FPMPR LLC. for December 2019:

NAME	AMOUNT	MONTH
John Romero	\$17,249.19	December 2019
Castellanos Group P.S.C.	\$ 4,003.75	December 2019
P.D.C.M. Associates S.E.	\$ 2,857.42	December 2019
The & Group LLC (Javier González)	\$ 5,100.00	December 2019
YourMembership.com	\$ 200.00	December 2019
Viota & Associates CPA LLC	\$ 1,440.00	December 2019
Donald S. Gosselin	\$10,100.00	December 2019
Al Youngs	\$10,100.00	December 2019
Rafael E. Ruiz	\$10,100.00	December 2019
Scott Cragg	\$10,100.00	December 2019
Office of the FPMPR LLC.	\$ 1,000.00	December 2019
TOTAL:	\$72,250.36	December 2019

INVOICE 0058 FOR PROFESSIONAL SERVICES; DEC 1 – 27, 2019**RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: **Interim Federal Monitor**
Puerto Rico Police Department Consent Decree

The invoice for professional services rendered by Crystal Reef LLC (Monitoring Core Team) during the month of December 2019 is detailed as follows:

Task Performed	US Hours	On-Site hours Puerto Rico	Dates of Service	Billable Amount
Work performed on-site in Puerto Rico		10.5	11-Dec	\$1,575.00
		8	12-Dec	\$1,200.00
Net hours in PR		18.5		\$2,775.00
Communications & Coordination - telcons and emails to/from CT, PRPB, USDOJ. Subjects include; monitoring, joint motions, final methodologies, IT Strategy, mtg agendas	7.25			\$1,087.50
Monitors Teleconferences	1.25			\$187.50
On-Site monitoring planning and prep, interview approach and strategy, questions, logistics	5.50			\$825.00
Monitoring - Review Methodology, Policy Boxes Search & Seizure	1.75			\$262.50
DoJ provided Materials - COPS tech Guide for IT, DOJ Opinion on PRPB IT Strategy	5.25			\$787.50
Review translated PRPB 6-month Report	2.25			\$337.50
Prep data request against claims in 6-month report in the Action Plan tables, reconcile against methodologies and Decree	9.25			\$1,387.50
Action Item from DOJ - Scott to review due dates in IT Action Plan to gauge status of completion, reconcile against Decree, 6 Month report and final methodology in order to generate Document /Data Requests	8.25			\$1,237.50
Review of PRPB provided documents 12/20	1.50			\$225.00

Net Hours US	42.25		\$6,337.50
TOTAL BILLABLE HOURS IN PUERTO RICO @ \$150/hr.	18.50		\$2,775.00
TOTAL OF BILLABLE HOURS IN US @ \$150/hr.	42.25		\$6,337.50
Subtotal - Labor			\$9,112.50
Uncompensated Labor			
Net Allowable Labor			\$9,100.00
Airfare			\$582.91
Hotel			\$274.40
Meals			\$60.62
Cab fares/POV mileage/pkg			\$124.99
Sub-total Expenses			\$1,042.92
Uncompensated Expenses			
Net Allowable Expenses			\$1,000.00
Total Cost			\$10,155.42
Allowable Fee			\$10,100.00

INVOICE PRESENTED BY:



 Scott Cragg, Monitoring Core Team



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr Scott Cragg
13932 S Springs Dr
Clifton VA 20124
United States

Room: 0807
Room Type: EKNG
No. of Guests: 1
Rate: \$ 115.00 Clerk: 8
CRS Number 71281613

Marriott Rewards # 797225828

Name:

Arrive: 12-10-19

Time: 23:59

Depart: 12-12-19

Folio Number: 627137

Date	Description	Charges	Credits
12-10-19	Package	115.00	
12-10-19	Government Tax	10.35	
12-10-19	Hotel Fee	10.35	
12-11-19	Package	115.00	
12-11-19	Government Tax	10.35	
12-11-19	Hotel Fee	10.35	
12-12-19	COMEDOR- Guest Charge (Breakfast)	3.00	
12-12-19	Visa Card		287.24
	Card # XXXXXXXXXXXXX6833		
12-12-19	Visa Card		-12.84
	Card # XXXXXXXXXXXXX6833		
	Balance		0.00 USD

As a Marriott Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

Reservation Overview

Reservation Details

Reservation ID: 7156803

Reservation Made By: Scott Cragg

Reservation Status: Open

We have sent you a copy of this transaction to the email provided on checkout

Parking Lot Details



Embassy Suites Crystal City Hotel

1300 Jefferson Davis Highway / 1402 S Eads St, Arlington, VA,
US, 22202Embassy Suites
703-979-9799

Your Parking Details

Person Parking: scott cragg

Check-in: 12/10/2019 04:15 PM

Check-out: 12/13/2019 11:00 PM

Parking Duration: 4 Days of parking

Parking Type: Self Covered

Payment Breakdown

Parking Price (4 Days of parking)	\$40.00
Lot Taxes & Fees*	\$5.00
Service Fee	\$5.99
Discount	-\$5.00
Total	\$45.99
You Paid	\$45.99

Remaining Due at Parking Lot \$0.00

*Lot Taxes & Fees Include the Following

Airport Access Fee \$5.00

You can present an electronic copy of this receipt at the parking lot

For Parking

Payment Summary

Amount Paid w

\$0.00 Remainin

\$10.00 Guarant

Cashier Initials

Cashier: This is
matches the itir

FIXED RATES

FROM AIRPORT TO
YOUR DESTINATION

TARIFAS FIJAS

DESDE EL AEROPUERTO
HACIA SU DESTINO

License plate / Tablilla:

Passengers / Personas:

Base price
Precio base

ZONE ZONA	2	Isla Verde	\$12
ZONE ZONA	3	Ocean Park Condado Miramar Santurce	\$17
ZONE ZONA	4	Old San Juan & Piers	\$21
ZONE ZONA	5	Convention Center Hyatt House Isla Grande Airport Sheraton Convention Center	\$17

AREAS OF INTEREST / ÁREAS DE INTERÉS

\$16	Coliseo José Miguel Agrelot	\$20	Plaza Las Américas
\$16	Plaza Carolina	\$15	The Mall of San Juan

This is NOT a receipt, keep for your reference / Esto no es un recibo, manténgalo para su referencia.

+ APPLICABLE RATES / CARGOS APLICABLES

	\$1	Luggage charge will apply to each additional item. Aplica cargo por maleta a cada pieza adicional.
	\$0	Accessories for disabled person are free of charge. Accesorios de personas impedidas son libre de costo.
	\$2	Extra charge for 6th-7th passenger. Cargo adicional por 6to-7mo pasajero
	\$1	Late night charge (10PM-6AM). Cargo nocturno (10PM-6AM).
	\$3	Airport fee Cargo del Aeropuerto

* PAY FARE TO DRIVER / PAGUE AL CONDUCTOR

COST PER TRIP, NO PER PERSON / COSTO POR VIAJE, NO POR PASAJERO

Rates approved by:
Tarifas aprobadas por:METERED RATE WILL APPLY FOR AREAS BETWEEN AND BEYOND
TOURIST ZONES / TARIFA METRADA APLICARÁ ENTRE Y FUERA DE
ZONAS TURÍSTICASTOLLS AND TIPS ARE NOT INCLUDED / PEAJES Y PROPINAS NO
ESTÁN INCLUIDOS

Thank you for shopping at
 COOPERATIVA DE SERVICIOS
 Cuscto 00-0000000
 CASH SALES
 JAMON, QUESO Y HUEVO
 1.000 3.300 3.30

***** VENTA CASH *****
 Net Trans: 3.30
 Discount: 0.00
 SubTotal: 3.30
 State Tax: 0.20
 City Tax: 0.03
 Tot Sales Tax: 0.23
 Trans Total: 3.53

Amt Tendered: 20.55
 Change Due: 17.02

Station House Garage
 701 2nd Street, NE
 Washington, DC 20002
 Phone: 202-544-4649
 Laz Parking Management
 Rcpt# 15782
 12/10/19 15:47 L# 2 A# 1 Txn#122945
 12/10/19 07:37 In 12/10/19 15:47 Out
 Tkt# 141126
 new rate \$ 15.00
 Total Fee \$ 15.00
 Alt Paymt 1 \$ 15.00
 XXXXXXXXXXXXXXX6833
 Approval No.: 024880
 Reference No.: 121430

Luis Munoz Marin Int. Airport
 Carls Jr TA
 Terminal A

Host: Gina 12/12/2019
 2 5:35 PM
 30047

SM CB Chicken Tender 3 9.59
 Small Fries
 Coke 20z
 Chicken Tender 3
 Honey Mustard Sauce

Subtotal 9.59

REDUC Tax 0.58

MUN Tax 0.10

Total Tax 0.68

To Go Total 10.27

Thank you for shopping at
 COOPERATIVA DE SERVICIOS
 Cuscto 00-0000000
 CASH SALES
 JAMON, QUESO Y HUEVO
 1.000 3.300 3.30
 PAPAS FRITAS
 1.000 1.750 1.75
 JUGOS COOL RIVER O PEYIT
 1.000 1.350 1.35

***** VENTA CASH *****
 Net Trans: 6.40
 Discount: 0.00
 SubTotal: 6.40
 State Tax: 0.38
 City Tax: 0.06
 Tot Sales Tax: 0.44
 Trans Total: 6.84

Amt Tendered: 20.00
 Change Due: 13.16

Thank VENTA
 Y661281 12/12/2019
 T106 12:44:00PM

Subway#47041-0 Phone 202-216-9310
 50 MASS. AVE NE
 WASHINGTON, DC, 20002
 Served by: 800 12/10/2019 11:42:56 am
 Term ID-Trans# 1/A-591443

Qty	Size	Item	Price
1	12"	Subway Club Sub	8.49
1		-Fresh Value Meal (20/21-	2.99
		- 20oz Fountain Drink	
		- Chips	
1		Bag Fee	0.05
Sub Total			11.53
DC TAX (10%)			1.15
Total (Eat In)			12.68
Cash			13.00
Change			0.32

If its not right, I will make right
 Email amer@msn.com

Rafael E. Ruiz
12 Crestshire Dr.
Lawrence, MA 01843

INVOICE # 2019-11

DATE: 12/31/19

TO: John Romero
Acting Federal Monitor, PR/USDOJ

For service: December 1st-31st, 2019

Description	HOURS	RATE	AMOUNT
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Site visit to PR December 9 th through Dec. 12 th	38 hrs.	\$150/hr.	\$5,700.00
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Work from home on CMR-01, Policies and Procedures,
Prep of data requests to PR, translate all the TEAM's
Requests to Spanish, various teleconferences with the TEAM,
Emails to/from Parties, Monitor

Total of 30.5 hours worked; total pro-bono hours = 7.83

SUB-TOTAL HOURS BILLED	22.67	\$150/hr.	\$3,400.00
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SUB-TOTAL BILLED			<u>\$9,100.00</u>
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Travel expenses:

JetBlue: \$362.40

Marriott Hotel: \$739.30

TOTAL Expenses	\$1,101.70;	Sub-total billed	<u>\$1,000.00</u>
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TOTAL BILLED	<u>\$10,100.00</u>
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Rafael E. Ruiz

Date: December 31, 2019

Al Youngs
5552 W Lakeridge Rd
Lakewood, CO 80227

December 1 – December 31, 2019
Invoice #7
Member of Federal Monitor Team

The following is a detailed statement of the hours worked.

Sunday, December 8, 2019 through Friday, December 13, 2019 site visit to Puerto Rico

Saturday, December 7 and Sunday, December 8, 2019 Prepared for Monitor Team meeting and meetings with the parties.

Monday, December 9, 2019 — *Discussion with the Monitor Team members and U.S. DOJ* reference: First Monitoring Report, Methodology, Document Requests, Assessment of Firearm Discharge Report, and status hearing. Status hearing was held at the Old San Juan Federal Court with the Parties and Honorable Judge Gelpi.

Tuesday, December 10 through Thursday, December 12, 2019 - *Meetings with USDOJ, McV, and Monitor Team at PRPB* reference: Methodologies. Additional meetings were held reference: Community Surveys, vendors and status. Week was concluded with a 253 meeting on Thursday with the Parties.

Total Hours for the above 37 Hours.

Reviewed and responded to emails and conference calls for the month of December from members of the Monitor Team reference Methodology questions and format. 6 hours

Developed questions for Supervision and Management in English and Spanish. Reviewed other Monitor requests for their respective Methodologies. 8 hours

Review of IACP Model Policies and Generally Accepted Police Practices involving Supervision and Management. 3 hours

Reviewed new publication by PERF reference developing Sergeant and Supervisor positions in Police Organizations. 3 hours

Reviewed and distributed to other Monitors PERF report on Preventing Suicides and Suicide by Cop; New case studies. 3 hours

Reviewed revised duties and responsibilities of Denver Police Dept including Chief of Police and Command Staff. 2 hours

Reviewed final Monitor requests for PRPB after discussions reference the areas to be monitored. 3 hours

Reviewed and distributed to Monitors report on shooting at Washington Naval Yard. 2 hours

Reviewed bi-annual status report submitted by PRPB 3 hours

TOTALHOURS: 70

**BILLABLE HOURS: 60 HOURS and 40 MINUTES AT RATE
OF\$150 PER HOUR = \$9,100**

PRO BONO 9 HOURS AND 20 MINUTES

Travel Expenses

- Airfare \$627.00
- Hotel \$758.79

Total Expenses \$1,385.79

Travel Reimbursement \$1,000.00

(Pro Bono Expenses) \$385.79

TOTAL WAGES AND EXPENSE REIMBURSEMENT \$10,100

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as a Member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.


Signature

12/28/2019
Date



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr Alan Youngs
5552 W Lakeridge Rd
Lakewood CO 80227
United States

Room: 0907
Room Type: EKNQ
No. of Guests: 1
Rate: \$ 115.00 Clerk: 8
CRS Number 71226845

Marriott Rewards # 119330892

Name:

Arrive: 12-08-19

Time: 20:52

Depart: 12-13-19

Folio Number: 627130

Date	Description	Charges	Credits
12-08-19	COMEDOR- Guest Charge (Dinner)	20.05	
12-08-19	Package	115.00	
12-08-19	Government Tax	10.35	
12-08-19	Hotel Fee	10.35	
12-09-19	COMEDOR- Guest Charge (Breakfast)	3.00	
12-09-19	COMEDOR- Guest Charge (Dinner)	47.24	
12-09-19	Package	115.00	
12-09-19	Government Tax	10.35	
12-09-19	Hotel Fee	10.35	
12-10-19	COMEDOR- Guest Charge (Breakfast)	3.00	
12-10-19	Package	115.00	
12-10-19	Government Tax	10.35	
12-10-19	Hotel Fee	10.35	
12-11-19	COMEDOR- Guest Charge (Breakfast)	3.00	
12-11-19	Package	115.00	
12-11-19	Government Tax	10.35	
12-11-19	Hotel Fee	10.35	
12-12-19	Package	115.00	
12-12-19	Government Tax	10.35	
12-12-19	Hotel Fee	10.35	
12-13-19	COMEDOR- Guest Charge (Breakfast)	4.00	
12-13-19	Master Card / Euro Card		758.79

Card # XXXXXXXXXXXX8524



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr Alan Youngs
5552 W Lakeridge Rd
Lakewood CO 80227
United States

Room: 0907
Room Type: EKNG
No. of Guests: 1
Rate: \$ 115.00 Clerk: 8
CRS Number 71226845

Marriott Rewards # 119330892

Name:

Arrive: 12-08-19

Time: 20:52

Depart: 12-13-19

Folio Number: 627130

Date

Description

Charges

Credits

Balance

0.00 USD

As a Marriott Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

12/27/2019

Southwest Airlines | My Account, Trips, Past, Pricing, Details

Past Flight

Dec 8

Denver, CO to San Juan, PR

Confirmation # OUL5HW

PASSENGER	POINTS EARNED	FARE TOTAL
ALAN YOUNGS RR 207895671	+ 2,184PTS	\$319.80

Price summary

ROUTING	DATE	FARE TYPE	FARE
DEN to SJU	12/08/2019	Senior	\$291.10
		Gov't taxes and fees	\$28.70
Total			\$319.80
Total points earned			+ 2,184PTS

12/27/2019

Southwest Airlines | My Account, Trips, Past, Pricing, Details

Past Flight

Dec 13

San Juan, PR to Denver, CO

Confirmation # **NHKFPP**

PASSENGER	POINTS EARNED	FARE TOTAL
ALAN YOUNGS RR 207895671	+ 2,055PTS	\$307.20

Price summary

ROUTING	DATE	FARE TYPE	FARE
SJU to DEN	12/13/2019	<i>Wanna Get Away</i>	\$274.00
		<i>Gov't taxes and fees</i>	\$33.20
Total			\$307.20
Total points earned			+ 2,055PTS

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

December 4 through December 7, 2019

SUPPLEMENTAL INVOICE # 005
ACTING FEDERAL MONITOR
NEW ORLEANS SITE VISIT WITH NOPD

TOTAL REIMBURSEMENT DUE \$ 3749.19

Thursday, December 5 8hrs
Friday, December 6 4hrs


Total Hours: 12hrs x \$150 = \$1,800

EXPENSES:

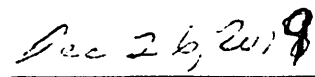
Airfare \$ 666.91
Hotel \$ 1178.28
Uber \$ 104.00
Total Expenses: \$ 1949.19

Total Reimbursement Due = \$3749.19

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as Acting Federal Monitor. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.



Signature



Date

American



(/homepage.do).

Your trip is booked

Once ticketed, we'll email your confirmation and you can print your receipt (usually within 3 hours).

Record Locator: **XFAYRO**

Trip name: **SNA/MSY** [Edit](#)

Your trip from SNA to MSY to SJU

\$ 624.74

DEPART

SNA to MSY

Wed, Dec 4, 2019

10:46 AM → 7:02 PM

DEPART

MSY to SJU

Sat, Dec 7, 2019

12:33 PM → 11:35 PM

[View trip details, request upgrades, change seats and more.](#)

Manage your trip



Need more miles?

Purchase the miles you need to reach your next award and be on your way!

[Buy miles](#)

(https://buymiles.americanairlines.com/en/buygift?c=AAC_AwrdPthFin_EN_US_BUY_C_FinishPageModule_adabove).



Travel with benefits

Get your first checked bag free on domestic itineraries with this credit card offer.

[Card offer details](#)

(https://creditcards.aa.com/citi-platinum-card-american-airlines-bp/?utm_medium=referral&utm_source=aa&utm_campaign=aa-citi-platinum-card-american-airlines-bp).

Search hotels



Here is your new travel insurance policy (ref:AMR00084412863)

Allianz Global Assistance <donotreplypolicy@allianzassistance.com>
Reply-To: <donotreplypolicy@allianzassistance.com>
To: <JRRJJR.ROMERO@gmail.com>

Wed, Nov 13, 8:58 AM



How can we help?

Thanks for choosing Allianz Global Assistance

Here's your important policy information.

Hi JOHN,

Thanks for protecting your upcoming travel plans with us. More than 35 million U.S. customers trust Allianz Global Assistance each year — so travel confidently knowing you're in good company.

You can access your policy document [here](#), which includes your Letter of Confirmation, Certificate of Insurance/Policy, and Emergency Assistance Card. You'll want to keep it handy so download and save to your device, or print and stow it in your travel bag.

Please [check out our FAQs](#) or [contact us](#) if you have any questions. We're also here to help if your travel plans change and you need to update your policy or add coverage.

Thanks again for protecting your trip with us, and don't forget to [download your free TravelSmart](#)

[app](#) to manage your policy on the go, find local emergency services wherever you are, and

About your new policy

Policy:

Deluxe Domestic Trip Protector II

Policy No.:

AMR00084412863

Total amount paid:

\$42.17

Purchase date:

November 13, 2019

Effective date:

November 14, 2019

Travel dates:

December 4, 2019–December 7, 2019

[Manage My Policy](#)



MARRIOTT

NEW ORLEANS MARRIOTT

GUEST FOLIO

2522	ROMERO/JOHN	319.00	12/07/19	13:41	12408
ROOM	NAME	RATE	DEPART	TIME	ACCT#
VKR	2301 PACIFIC AVE		12/04/19	20:35	
TYPE	COSTA MESA CA 92627		ARRIVE	TIME	
85					
ROOM		PASSPORT:			
CLERK	ADDRESS	VSXXXXXXXXXXXX1287			MBV#: XXXXX4271
		PAYMENT			
DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE	
12/04	ROOM	2522, 1	319.00		
12/04	SALES TX	2522, 1	30.15		
12/04	OCC FEE	2522, 1	3.00		
12/04	TRSM FEE	2522, 1	5.58		
12/04	CITY TAX	2522, 1	15.95		
12/05	GREATRM	49322522	34.00		
12/05	ROOM	2522, 1	339.00		
12/05	SALES TX	2522, 1	32.04		
12/05	OCC FEE	2522, 1	3.00		
12/05	TRSM FEE	2522, 1	5.93		
12/05	CITY TAX	2522, 1	16.95		
12/06	ROOM	2522, 1	319.00		
12/06	SALES TX	2522, 1	30.15		
12/06	OCC FEE	2522, 1	3.00		
12/06	TRSM FEE	2522, 1	5.58		
12/06	CITY TAX	2522, 1	15.95		
12/07	CCARD-VS			1178.28	
12/07	SETTLED TO:	VISA XXXXXXXXXXXXXXX1287			
	CASH		.00		
					.00

See our "Privacy & Cookie Statement" on Marriott.com

Your Marriott Bonvoy points/miles earned on your eligible earnings will be credited to your account. Check your Marriott Bonvoy Account Statement for updated activity. See members.marriott.com for new Marriott Reward benefits.



MARRIOTT

NEW ORLEANS MARRIOTT
555 CANAL STREET
NEW ORLEANS LA 70130

Treat yourself to the comfort of Marriott Hotels in your home. Visit ShopMarriott.com.

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amounts shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X



John Romero <jrrjr.romero@gmail.com>

Thanks for tipping! We've updated your Wednesday evening trip receipt

1 message

Uber Receipts <uber.us@uber.com>

To: jrrjr.romero@gmail.com

Wed, Dec 4, 2019 at 9:18 PM

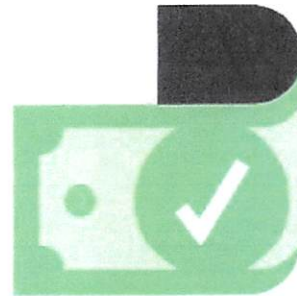
Uber

Total: \$42.18

Wed, Dec 04, 2019

Thanks for tipping, John

Thanks for tipping! We've updated your Wednesday evening trip receipt



Total

\$42.18

Trip Fare	\$27.55
-----------	---------

Subtotal	\$27.55
----------	---------

Tolls, Surcharges, and Fees 	\$7.60
---	--------

Tip	\$7.03
-----	--------

Amount Charged



Apple Pay [Switch](#)

\$35.15



Apple Pay [Switch](#)

\$7.03

Trip ID: 28c285bd-b332-4c76-9704-1aa6e3ac00b5

You rode with Lynette



Has passed a multi-step
safety screen

4.88★ Rating

Lynette is known for:
Excellent Service

How was your ride?



CPNC and/or License plate #: H443247

When you ride with Uber, your trips are insured in case of a covered
accident. [Learn more.](#)

15.72 mi | 25 min



08:06pm

[1 Terminal Drive, Kenner, LA](#)



08:32pm

New Orleans, LA



John Romero <jrrjr.romero@gmail.com>

Thanks for tipping! We've updated your Thursday morning trip receipt

1 message

Uber Receipts <uber.us@uber.com>

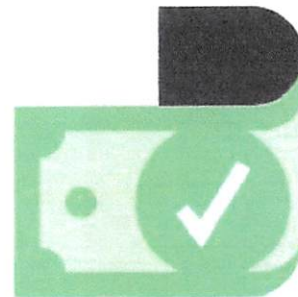
Thu, Dec 5, 2019 at 7:46 AM

To: jrrjr.romero@gmail.com

 Total: \$20.20
 Thu, Dec 05, 2019

Thanks for tipping, John

Thanks for tipping! We've updated
your Thursday morning trip receipt



Total

\$20.20

Trip Fare	\$11.12
-----------	---------

Subtotal	\$11.12
----------	---------

Wait Time	\$0.67
-----------	--------

Tolls, Surcharges, and Fees	\$3.41
-----------------------------	--------

Tip	\$5.00
-----	--------

Amount Charged


 Apple Pay [Switch](#)

\$15.20



Apple Pay [Switch](#)

\$5.00

A temporary hold of \$14.53 was placed on your payment method **** 4537 at the start of the trip. This is not a charge and has or will be removed. It should disappear from your bank statement shortly. [Learn More](#)

Trip ID: 09abfc3d-8f4b-41d2-a28e-f98e911685d8

You rode with Donna



Has passed a multi-step safety screen

4.89★ Rating

Donna is known for:
Excellent Service

How was your ride?



CPNC and/or License plate #: ILUHGOD

When you ride with Uber, your trips are insured in case of a covered accident. [Learn more.](#)

5.27 mi | 17 min



08:15am

New Orleans, LA



08:32am

[4716 Paris Ave, New Orleans, LA](#)



John Romero <jrrjr.romero@gmail.com>

Thanks for tipping! We've updated your Saturday morning trip receipt

1 message

Uber Receipts <uber.us@uber.com>

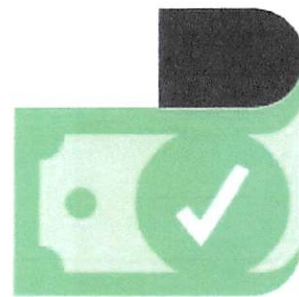
Sat, Dec 7, 2019 at 7:22 AM

To: jrrjr.romero@gmail.com

Total: \$41.62
Sat, Dec 07, 2019

Thanks for tipping, John

Thanks for tipping! We've updated
your Saturday morning trip receipt



Total

\$41.62

Trip Fare	\$31.05
-----------	---------

Subtotal	\$31.05
----------	---------

Tolls, Surcharges, and Fees	\$3.64
-----------------------------	--------

Tip	\$6.93
-----	--------

Amount Charged

Apple Pay Switch	\$34.69
----------------------------------	---------

Apple Pay Switch	\$6.93
----------------------------------	--------

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

December 1 through December 31, 2019

INVOICE # 067

TOTAL DUE \$13,500

ACTING FEDERAL MONITOR
DECEMBER 2019 INVOICE

The following is a detailed statement of the hours worked.

Sunday, December 8, 2019 through Thursday, December 12, 2019 site visit to Puerto Rico

Sunday, Dec 8 prepared for Monitor Team meeting and meetings with the parties.

Monday, Dec 9 meeting with the Monitor Team to work on document request relative to CMR-2 and to address internal monitor team issues. Meeting with parties re: Status Conference preparation. Status Conference with Honorable Judge Gelpi at Federal Court OSJ

Tuesday, Dec 10 meeting with Monitor Team, USDOJ, McV, PRPB re: data request at PRPB H.Q.

Wednesday, Dec 11 PRPB Headquarters re: meeting with parties on data request.

Thursday, Dec 12 meetings with USDOJ, McV and Monitor Team re: data request and 253 meeting.

38 Hours 00 Minutes

Prepared comments for Status Hearing 3 hrs.

Generated, reviewed and responded to emails/texts (month of December) from the Parties, Monitor Team, Court. 16 hrs.

Additional Conference calls with the Parties during the month of December 4 hrs.

Conference calls with the Monitor Team to discuss data request for CMR-2. 6 hrs.

Conference calls with Monitor Team to discuss "First Monitor Report" 4 hrs.

Prepared data request relative to use of force for CMR-2 report 2 hrs.

Monitor administrative duties reviewing Team invoices, coordinating SME work assignments and conferring with Monitor's Office Administrative Director 20 hrs.

55 Hours 00 Minutes

BILLABLE HOURS 83 HOURS 20 MINUTES AT RATE OF \$150 PER HOUR = \$12,500

Pro Bono 9 Hours 40 Minutes

Expenses:

Airfare	\$ 251.21
Hotel	\$ 911.81
Uber, Taxi	\$ 103.50


Total Expenses \$ 1266.52

Reimbursable \$1,000

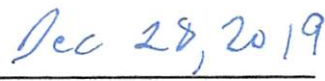
(Pro Bono Expenses) \$ 266.52

Total wages and Expense Reimbursement Due = \$13,500

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as Acting Federal Monitor. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.



Signature



Date

[Report Website Problem](#) ↓[Download to calendar](#)

Itinerary confirmation

You're all set to jet!

Confirmation code: **CYIDMM**

[MANAGE BOOKING](#) >

Travelers

Mr. John Joseph Romero

Flight	Ticket number	2792139383707
	Frequent Flyer	JetBlue - TrueBlue - 3486580574 * 
		SJU → JFK JFK → LAX
Seat	30D	8D
Checked Baggage Allowance	2 bags	2 bags

Your flights

San Juan, PR (SJU) Fri Dec 13 2019, 3:21 PM A321	New York-Kennedy, NY (JFK) Fri Dec 13 2019, 6:18 PM	Flight 1304 JetBlue	Fare: Blue Nonstop
New York-Kennedy, NY (JFK) Fri Dec 13 2019, 7:40 PM A321/Mint	Los Angeles, CA (LAX) Fri Dec 13 2019, 11:07 PM	Flight 1623 JetBlue	Fare: Blue Nonstop

Fare breakdown

Passenger Type	Base Fare per person	Taxes & fees per person	Total Fare per person	Number of travelers	Total Fare
Adult	\$218.01	\$33.20	\$251.21	x 1	\$251.21 USD

+ SJU - LAX: Blue fare rules

Total fare: \$251.21 USD

Extras

+ **Seats**

+ **Bags**



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr John Romero
2301 Pacific Ave
Costa Mesa CA 92627
United States

Room: 0501
Room Type: KSTE
No. of Guests: 1
Rate: \$ 115.00 Clerk: 1006
CRS Number 71233711

Marriott Rewards # 756834271

Name:

Arrive: 12-07-19

Time: 23:19

Depart: 12-13-19

Folio Number: 627131

Date	Description	Charges	Credits
12-07-19	Package	115.00	
12-07-19	Government Tax	10.35	
12-07-19	Hotel Fee	10.35	
12-08-19	COMEDOR- Guest Charge (Breakfast)	4.16	
12-08-19	Package	115.00	
12-08-19	Government Tax	10.35	
12-08-19	Hotel Fee	10.35	
12-09-19	COMEDOR- Guest Charge (Breakfast)	4.16	
12-09-19	Laundry - Dry Cleaning	25.81	
12-09-19	COMEDOR- Guest Charge (Dinner)	44.00	
12-09-19	Package	115.00	
12-09-19	Government Tax	10.35	
12-09-19	Hotel Fee	10.35	
12-10-19	COMEDOR- Guest Charge (Breakfast)	3.48	
12-10-19	COMEDOR- Guest Charge (Breakfast)	2.68	
12-10-19	Package	115.00	
12-10-19	Government Tax	10.35	
12-10-19	Hotel Fee	10.35	
12-11-19	COMEDOR- Guest Charge (Breakfast)	4.16	
12-11-19	COMEDOR- Guest Charge (Breakfast)	5.00	
12-11-19	Package	115.00	
12-11-19	Government Tax	10.35	
12-11-19	Hotel Fee	10.35	
12-12-19	COMEDOR- Guest Charge (Breakfast)	4.16	
12-12-19	Package	115.00	
12-12-19	Government Tax	10.35	



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr John Romero
2301 Pacific Ave
Costa Mesa CA 92627
United States

Room: 0501
Room Type: KSTE
No. of Guests: 1
Rate: \$ 115.00 Clerk: 1006
CRS Number 71233711

Marriott Rewards # 756834271

Name:

Arrive: 12-07-19

Time: 23:19

Depart: 12-13-19

Folio Number: 627131

Date	Description	Charges	Credits
12-12-19	Hotel Fee	10.35	
12-12-19	Visa Card		911.81
	Card # XXXXXXXXXXXXXXX1287		
	Balance		0.00 USD

As a Marriott Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

Donald S. Gosselin, Esq.
83 Bow Ridge Rd.
Lynn, MA. 01904

December 1 - 24, 2019

INVOICE # 1125
December 2019 INVOICE

TOTAL DUE \$10,100.00 USD

The following is a detailed statement of the hours worked.

Sunday 1 DEC 2019 to 8 DEC 2019 (worked performed in CONUS)

- Review all data collected from PRPB to date, determine gaps
 - Team teleconference and multiple correspondences
 - Review multiple versions of agenda for December Trip during week prior to trip
 - Prepare Logistics for Trip on 8 December 2019
 - Multiple teleconferences, emails and texts with Team Members
- 16 hours total @ \$150 = \$2,400**

Sunday, 8 DEC 2019 to Thursday, 12 December 2019 (Work performed in P.R.)

- Travel from BOS to SJU arrival on 8 DEC in advance of SJU meetings.
 - Internal Team Meetings, Pre-Status Hearing Meeting w/PRPB Legal Counsel
 - Status Hearing w/Court
 - Multiple meetings over successive days with PRPB/DOJ at Hato Rey
 - Friday 13 November, travel to CONUS
- 30 hours total @ \$150 = \$4,500**

Friday, 13 December 2019 to Tuesday, 24 December 2019 in (Work performed in CONUS)

- Draft multiple versions of Requests for Production of Documents related to CMR-2
 - Review Material for CMR-1 produced post-facto by PRPB
 - Review CMR-1 Draft Policies & Procedures
- 20 hours total @ \$150 = \$3,000.00**

TOTAL FEE: **66.00 Hours x \$150 = \$9,900.00 USD**
FEE WAIVED (PR): **05.33 Hours x \$150 = (\$800.00 USD)**

Net PR FEE PAYABLE: **\$ 3,700.00**
Net US FEE PAYABLE **\$ 5,400.00**

Total Net FEE PAYABLE **\$ 9,100.00**

Expenses:

Airfare	\$ 560.00
Hotel	\$ 716.00
Ground Transport	\$ 87.00
M&IE (SJU)	\$ 484.00

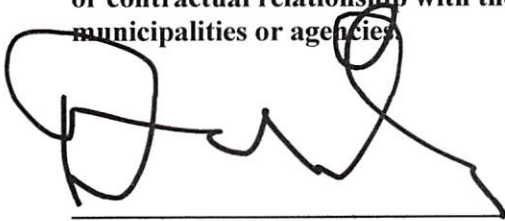
Total Expenses	\$1,847.00
----------------	------------

Reimbursable	\$1,000.00
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Unreimbursed Expenses	\$ 847.00
-----------------------	-----------

Total Fees and Expense Reimbursement Due = \$10,100.00

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as a Federal Monitor. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.



Signature

26 December 2019

Date

Remittance Information

Citizens Bank of Boston

Routing # 211070175

Account # 131511-606-2



YourMembership.com, Inc
Main Tel. 860-437-5700

INVOICE

BILL TO

Federal Police Monitor - Puerto Rico
5552 West Lakeridge Road
Lakewood, Colorado 80227
United States
Attn: Al Youngs

INVOICE #	R45073617
DATE	10/18/19
AMOUNT DUE	USD 200.00
IO / PO #	--
PURCHASED BY	
Al Youngs	
alyoun@aol.com	

PRODUCT	DESCRIPTION	AMOUNT
Job Posting, Non Entry-Level Job Posting - Web	Discover Policing Job ID: 51283571 Job Name: Consultant to the Acting Court Monitor Job Title: Consultant to the Acting Court Monitor	USD 200.00
		SUBTOTAL USD 200.00
		SALES TAX USD 0.00
		INVOICE TOTAL USD 200.00

PLEASE NOTE OUR NEW REMITTANCE ADDRESS

Please Make Check Payable To:

YourMembership.com, Inc
Dept 3461
PO Box 123461
Dallas, TX 75312-3461
USA

ELECTRONIC:

Bank: Silicon Valley Bank
Routing #: 121140399
Swift Code: SVBKUS6S (International only)
Acct #: 3301167484
Acct Name: YourMembership.com, Inc

Please reference the invoice number with your payment. Checks should be made payable to YourMembership.com, Inc. Thank you for your business.

Payment is due by 11/18/19. If payment is not received by the posted due date, your account will become subject to an interest charge of 1.5% per month (18% annually) on the balance. Payments on delinquent accounts will be applied to the oldest outstanding balance. Please call 727.497.6573 if you have any questions concerning this invoice.

VIOTA & ASSOCIATES CPA LLC

**B5 CALLE TABONUCO, SUITE 216
PMB 292
GUAYNABO, PR 00968-3029**

Invoice

INVOICE NUMBER: 20190230

DATE: DECEMBER 30, 2019

PUERTO RICO POLICE REFORM

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
AUG-22-19	CONSULTING FEES	FEES FOR THE ORGANIZATION OF THE LLC WITH THE PR DEPARTMENT OF STATE			\$250.00
OCT-29-19	CONSULTING FEES	DEPOSIT TO CREATE BANK ACCOUNT	1.00	\$20.00	\$20.00
DEC-03-19	CONSULTING FEES	DEPOSIT TO BANK ACCOUNT	1.00	\$20.00	\$20.00
DEC-30-19	CONSULTING FEES	Bank account funding to cover bank charges.			\$250.00
		Total hours for this invoice	0.00		
		Total amount of this invoice			\$540.00

MESSAGE

6% Withholding on Profesional Services (Waiver Certificate Available Upon Request)

VIOTA & ASSOCIATES CPA LLC

B5 CALLE TABONUCO, SUITE 216
PMB 292
GUAYNABO, PR 00968-3029

Invoice

INVOICE NUMBER: 20190229

DATE: DECEMBER 27, 2019

PUERTO RICO POLICE REFORM

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
AUG-22-19	CONSULTING FEES	LLC Organization - obtain EIN, Hacienda setup including SURI, Form 4809	4.50	\$100.00	\$450.00
OCT-15-19	CONSULTING FEES	Review of the Operating Agreement.	1.00	\$100.00	\$100.00
OCT-21-19	CONSULTING FEES	Meeting with the Monitor and Javier Gonzalez	1.50	\$100.00	\$150.00
OCT-23-19	CONSULTING FEES	Setup of bank account in First Bank	2.00	\$100.00	\$200.00
		Total hours for this invoice	9.00		
		Total amount of this invoice			\$900.00

MESSAGE

6% Withholding on Profesional Services (Waiver Certificate Available Upon Request)



INVOICE

INVOICE NUMBER: 153

INVOICE DATE: DECEMBER 24, 2019

FROM: Castellanos Group P.S.C.
 Condominio Madrid, 1760 Loíza Street, Suite 304
 00911 San Juan

Invoice

TO: Police Reform, Case No: 3:12-cv-2039 (GAG)

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
DEC-04-19	Police Reform-Puerto Rico	Communications with TCA Romero; comm. with Mr. Javier González; discusssion of several matters; coordination of upcoming meetings	1.00	\$125.00	\$125.00
DEC-04-19	Police Reform-Puerto Rico	Transportation from Airport to Hotel			\$45.00
DEC-05-19	Police Reform-Puerto Rico	Meetings with TCA Romero in New Orleans and Mr. Javier González, preparation for upcoming hearing; meeting with officials from the New Orleans Police Department ; communication with the Court in compliance with standard TCA requirements	9.00	\$125.00	\$1,125.00
DEC-05-19	Police Reform-Puerto Rico	Per Diem, New Orleans			\$75.00
DEC-05-19	Police Reform-Puerto Rico	Transportation in New Orleans			\$40.00
DEC-06-19	Police Reform-Puerto Rico	Per Diem, New Orleans			\$75.00
DEC-09-19	Police Reform-Puerto Rico	Review of communication from TCA Romero, re: Methodologies; preparation for status hearing and celebration of status hearing before Judge Gelp	6.00	\$125.00	\$750.00
DEC-11-19	Police Reform - Puerto Rico	Review of lease agreement, changes; discussion with Javier González	0.50	\$175.00	\$87.50
DEC-13-19	Police Reform - Puerto Rico	Review of Consensus Methodologies and draft of Executive Summary on Methodologies	2.00	\$175.00	\$350.00
DEC-16-19	Police Reform-Puerto Rico	Communication with the Court in compliance with standard TCA requirements; communication with TCA Romero; Communication with Hernandez Denton Esq; and communication with Saucedo, Esq.	1.00	\$125.00	\$125.00

INVOICE NUMBER: 153

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
DEC-19-19	Police Reform - Puerto Rico	Draft of Executive Summary on Methodologies	2.00	\$175.00	\$350.00
DEC-19-19	Police Reform- Puerto Rico	Review of comm. from TCA Romero, comm. with the Court in compliance with standard TCA requirements	0.50	\$125.00	\$62.50
DEC-20-19	Police Reform - Puerto Rico	Draft of Executive Summary on Methodologies	2.00	\$175.00	\$350.00
DEC-20-19	Police Reform- Puerto Rico	Comm. with the Court in compliance with standard TCA requirements; comm. with Hernandez Denton Esq.; comm. with Arturo Garcia Esq.	0.50	\$125.00	\$62.50
DEC-23-19	Police Reform - Puerto Rico	Draft of Executive Summary on Methodologies	2.00	\$175.00	\$350.00
DEC-23-19	Police Reform- Puerto Rico	Review of comm. from TCA Romero; comm. with Hernandez Denton Esq., re; article	0.25	\$125.00	\$31.25
		Total hours for this invoice	26.75		
		Total amount of this invoice			\$4,003.75

OFFICE OF THE FPMPR LLC
B5 Calle Tabonuco Suite 205
Guaynabo, Puerto Rico 00968

INVOICE

Date: December 30, 2019

TO: PR POLICE REFORM
SAN JUAN, PUERTO RICO

Bank reserve fund for in-month minor expenses

\$1,000.00

THE & GROUP LLC.

**Las Ramblas
71 Calle Montjuic
Guaynabo , PR 00969**

PHONE: 7874731515 Theandgroup.net

INVOICE

INVOICE NUMBER: 20

INVOICE DATE: DECEMBER 27, 2019

Federal Police Monitor

San Juan, PR

Invoice for Javier B Gonzalez Professional Services as Administrative Director

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
DEC-03-19	Administrative Director	Staff conference call, work with office lease agreement draft.	3.00	\$85.00	\$255.00
DEC-05-19	Administrative Director	New Orleans Police Department Visit	8.00	\$85.00	\$680.00
DEC-06-19	Administrative Director	New Orleans Police Department Visit	4.00	\$85.00	\$340.00
DEC-09-19	Administrative Director	Staff Meeting, Status Conference at Old SJ Court House	10.00	\$85.00	\$850.00
DEC-10-19	Administrative Director	Meeting at PRPB	4.00	\$85.00	\$340.00
DEC-11-19	Administrative Director	Meeting with Monitor Romero, Meeting at PRPB, Lunch with Dominican Republic General Cónsul, Meeting with Staff and USDOJ	8.00	\$85.00	\$680.00
DEC-12-19	Administrative Director	Meeting at PRPB, 253 Meeting at PRPB	5.00	\$85.00	\$425.00
DEC-18-19	Administrative Director	Work on draft of the 2019 report.	3.50	\$85.00	\$297.50
DEC-19-19	Administrative Director	Work with 2019/2020 budget. Office follow up. New corporation documents	4.50	\$85.00	\$382.50
DEC-20-19	Administrative Director	Staff conference call, work on draft of the 2019 report	3.00	\$85.00	\$255.00
DEC-23-19	Administrative Director	Review of emails sent by PRPB. Work with office documents (Worksheets, methodologies)	2.00	\$85.00	\$170.00
DEC-27-19	Administrative Director	Communications with Monitor, review and respond of emails during the month of December	5.00	\$85.00	\$425.00
DEC-27-19	Administrative Director	I hereby certify that the amount billed in this invoice is true and correct and respond to the number of hours work in my capacity as member of the Federal Monitor Team. I further certify that I have not received any income compensation or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies	0.00	\$85.00	\$0.00
Total amount of this invoice					\$5,100.00

INVOICE NUMBER: 20



MESSAGE

Javier B Gonzalez, December 27, 2019

P.D.C.M. Associates S.E.

PO BOX 190858

SAN JUAN, PR 00919-0858

Statement**Account**

ctc t0000790 Office of FPMPR LLC

Prop Name

CARIBBEAN TOWERS CONDOMINIUM

Assigned Spaces

John Romer
Office of FPMPR LLC
2301 Pacific Ave.
Costa Mesa, CA 92627

Date

12/30/2019

Payment

\$ _____

Rent Charges (01/20)

Date	Description	Charges	Payments	Balance
	Balance Forward			2,060.00
01/20/2020	Rent Charges (01/2020)	797.42	0.00	2,857.42

0-30 Days
2,857.42

31-60 Days
0.00

61-90 Days
0.00

Above 90 Days
0.00

Amount Due
2,857.42